

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002838

FILED
Jan 05, 2012
Secretary of State

Entity Name: CLARENCE WOLF JR. AND ALMA B. WOLF FOUNDATION, INC.

Current Principal Place of Business:

169 E FLAGLER ST STE 800
MIAMI, FL 331311296 US

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST STE 800
MIAMI, FL 331311296 US

New Mailing Address:

FEI Number: 65-0920365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAL, RICHARD M
169 E FLAGLER ST STE 800
MIAMI, FL 331311296 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: KWAL, RICHARD M
Address: 169 E FLAGLER ST STE 800
City-St-Zip: MIAMI, FL 331311296

Title: D
Name: RUBIN, GAIL DR.
Address: 169 E FLAGLER ST STE 800
City-St-Zip: MIAMI, FL 331311296

Title: D
Name: HAGEN, STEVEN H
Address: 201 S BISCAYNE BLVD STE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: KWAL, RACHEL A
Address: 169 E FLAGLER ST STE 800
City-St-Zip: MIAMI, FL 331311296

Title: D
Name: KWAL, JACLYN M
Address: 169 E FLAGLER ST STE 800
City-St-Zip: MIAMI, FL 331311296

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M KWAL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date